

**U.S. PROBATION OFFICE**  
**MONTHLY SUPERVISION REPORT FOR THE MONTH \_\_\_\_\_, 20 \_\_\_\_.**

Name:		Court Name (if different):	
<b>PART A: RESIDENCE (If new address, attach copy of lease/purchase agreement.)</b>			
Street Address, Apt. Number: Own or Rent?		Home Phone: Cellular Phone: Pager:	
City, State, Zip Code:		Persons Living With You:	
Secondary Residence: Own or Rent?		Did you move during the month? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Mailing Address (if different): E-Mail Address:		If yes, date moved: _____ Reason for Moving:	
<b>PART B: EMPLOYMENT (If unemployed, list source of support under Part D.)</b>			
Name, Address, Phone No. of Employer: _____ _____ _____		Name of Immediate Supervisor: Is your employer aware of your criminal status: <input type="checkbox"/> Yes <input type="checkbox"/> No	
		How many days of work did you miss? _____ Why?	
		Position Held:	Gross Wages:
Did you change jobs? <input type="checkbox"/> Yes <input type="checkbox"/> No Were you terminated? <input type="checkbox"/> Yes <input type="checkbox"/> No		If changed jobs or terminated, state when and why:	
<b>PART C: VEHICLES (List all vehicles owned or driven by you.)</b>			
1. Year/Make/Model/Color:	Mileage:	Tag Number:	Owner:
		Vehicle I.D.#:	
2. Year/Make/Model/Color:	Mileage:	Tag Number:	Owner:
		Vehicle I.D.#:	
<b>PART D: MONTHLY FINANCIAL STATEMENT</b>			
Net Earnings from Employment: _____ (Attach Proof of Earnings)  Other Cash Inflows: _____  TOTAL MONTHLY CASH INFLOWS: _____  TOTAL MONTHLY CASH OUTFLOWS: _____		Do you rent or have access to: a post office box? <input type="checkbox"/> Yes <input type="checkbox"/> No a safe deposit box? <input type="checkbox"/> Yes <input type="checkbox"/> No a storage space? <input type="checkbox"/> Yes <input type="checkbox"/> No Name and Address of Location: _____ Box No. or Space _____ _____ _____ _____	
Do you have checking <input type="checkbox"/> Yes <input type="checkbox"/> No Bank Name: _____ Account _____ Balance: _____ Do you have savings account(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No Bank Name: _____ Account _____ Balance: _____ Attach a complete listing of all other financial account information, if you have multiple accounts.		Does your spouse, significant other, or dependant have a checking or savings account that you enjoy the benefits of or make occasional contributions toward? <input type="checkbox"/> Yes <input type="checkbox"/> No  Bank Name: _____  Account No.: _____ Balance: _____	
List all expenditures over \$500 (including e.g., goods, services, or gambling losses)			
<u>Date</u>	<u>Amount</u>	<u>Method of Payment</u>	<u>Description of Item</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**PART E: COMPLIANCE WITH CONDITIONS OF SUPERVISION DURING THE PAST MONTH**

Were you questioned by any law enforcement officers?

☐ Yes ☐ No

If yes, date: \_\_\_\_\_

Agency: \_\_\_\_\_

Reason: \_\_\_\_\_

Were you arrested or named as a defendant in any criminal case?

☐ Yes ☐ No

If yes, when and where? \_\_\_\_\_

Charges: \_\_\_\_\_

Disposition: \_\_\_\_\_

(Attach copy of citation, receipt, charges, disposition, etc.)

Were any pending charges disposed of during the month?

☐ Yes ☐ No

If yes, date: \_\_\_\_\_

Court: \_\_\_\_\_

Disposition: \_\_\_\_\_

Was anyone in your household arrested or questioned by law enforcement?

☐ Yes ☐ No

If yes, whom? \_\_\_\_\_

Reason: \_\_\_\_\_

Disposition: \_\_\_\_\_

Do you have any contact with anyone having a criminal record?

☐ Yes ☐ No

If yes, whom? \_\_\_\_\_

Do you possess or have access to a firearm?

☐ Yes ☐ No

If yes, why? \_\_\_\_\_

Did you possess or use any illegal drugs?

☐ Yes ☐ No

If yes, type of drug: \_\_\_\_\_

Did you travel outside the district without permission?

☐ Yes ☐ No

If yes, when and where? \_\_\_\_\_

Do you have a special assessment, restitution, or fine?

☐ Yes ☐ No

If yes, amount paid during the month:

Special Assessment: \_\_\_\_\_

Restitution: \_\_\_\_\_

Fine: \_\_\_\_\_

**NOTE: ALL PAYMENTS TO BE MADE BY MONEY ORDER (POSTAL OR BANK) OR CASHIER'S CHECK ONLY.**

Do you have community service work to perform?

☐ Yes ☐ No

Number of hours completed this month: \_\_\_\_\_

Number of hours missed: \_\_\_\_\_

Balance of hours remaining: \_\_\_\_\_

Do you have drug, alcohol, or mental health aftercare?

☐ Yes ☐ No

If yes, did you miss any sessions during this month?

☐ Yes ☐ No

Did you fail to respond to phone recorder instructions?

☐ Yes ☐ No

If yes, why? \_\_\_\_\_

**WARNING: ANY FALSE STATEMENTS MAY RESULT IN REVOCATION OF PROBATION, SUPERVISED RELEASE, OR PAROLE, IN ADDITION TO 5 YEARS IMPRISONMENT, A \$250,000 FINE, OR BOTH.**

(18 U.S.C. § 1001)

I CERTIFY THAT ALL INFORMATION FURNISHED IS COMPLETE AND CORRECT.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

REMARKS:

RECEIVED:

\_\_\_\_\_ Mail \_\_\_\_\_ OC

\_\_\_\_\_ HC \_\_\_\_\_ CC

RETURN TO:

\_\_\_\_\_  
U.S. Probation Officer

\_\_\_\_\_  
Date